

City Council Agenda

Council President
Mike Dages

Councilmembers

Tom Boyajian
Brian Calhoun
Jerry Duncan

Henry T. Perea
Cynthia Sterling
Larry Westerlund

City Manager
Andrew T. Souza

City Clerk
Rebecca E. Klisch, CMC

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

June 7, 2005

If you would like to speak fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on (www.ci.fresno.ca.us). The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. – 4:30 p.m. and re-played beginning at 8:30 p.m.

8:30 A.M. ROLL CALL

Invocation by Father Perry Kavookjian of the St. Paul Newman Center

Pledge of Allegiance to the Flag

Ceremonial Presentations:

Presentation of the SPCA Pet of the Month – Councilmember Duncan

Recognition of Valedictorians of District 1 – Councilmember Boyajian

Resolution of Commendation to Fleet Management Division for Receiving the Blue Seal of Excellence Award – City Manager's Office

Proclamation of "POVERELLO HOUSE DAY" – Councilmember Sterling

Presentation to Bullard Cal Ripkin League - 2005 "AA" Division Champion Red Sox for a "Perfect Season" - Councilmember Calhoun

Resolution of Commendation to Fresno Police Officers Carlos Gamboa and Mickey Smith – Councilmember Westerlund

Council action on unscheduled items if any shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council there will first be a staff presentation followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of May 17 and 19, 2005

Action Taken:

Councilmember Reports and Comments

Action Taken

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered at 2:00 p.m.

A. Approve five-year extensions of the airline operating agreements for passenger airlines serving Fresno Yosemite International Airport – Airports Dept.

Action Taken:

B. Approve Amendment No. 3 to the Cargo Building Lease and Agreement for property at the Fresno Yosemite International Airport between the City of Fresno and the Hertz Corporation, for an additional lease term of 60 months beginning July 1, 2005 – Airports Dept.

Action Taken:

C. Approve Amendment No. 3 to the Fresno Yosemite International Airport Cargo Building Lease and Agreement between the City of Fresno and National Car Rental Systems, Inc. – Airports Dept.

Action Taken:

D. Approve Amendment No. 1 to Agreement with Dale Rutherford, AIA, for consultant services to design, monitor and provide project administration for acoustic treatment of approximately 40 homes for the Fresno Yosemite International Airport for PART 150 Noise Compatibility Residential Acoustic Treatment Program locally known as the SMART Program under Airport Improvement Program (AIP) Grant No. 3-06-0087-47, Phase 9 Bid Group 17 – Airports Dept.

Action Taken:

E. Approve Amendment No. 2 to the Professional Services Consulting Services Agreement with CSHQA for the design of the next phase of terminal improvements at Fresno Yosemite International Airport (FYI) under Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Nos. 3-06-0087-39 & 43 – Airports Dept.

Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- F. Approve Amendment No. 1 to Professional Services Agreement with Carter Burgess, Inc. for rehabilitation/reconstruction of various taxiways at Fresno Yosemite International Airport under Federal Aviation Administration (FAA) Airport Improvement Project (AIP) Grant No. 3-06-0087-46 & 48 – Airports Dept.
Action Taken:
- G. Approve Fresno Center for New Americans and Lao Family Community of Fresno, Inc. to carry out resettlement services – Planning and Development Dept.
Action Taken:
- H. **RESOLUTION** - Approving the Final Map of Tract No. 5321 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director and Planning and Development Director to execute the necessary documents – Planning and Development Dept.
Action Taken:
- I. **RESOLUTION** - Approving the Final Map of Tract No. 5284 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director, and Planning and Development Director to execute the necessary documents – Planning and Development Dept.
1. * **RESOLUTION** - 89th amendment to AAR No. 2004-209 appropriating \$68,300 for the purpose of funding right-of-way acquisition in UGM Tract 5284 along W. McKinley and N. Polk Avenues **(Requires 5 affirmative votes)**
- J. * **RESOLUTION** - 86th amendment to AAR No. 2004-209 appropriating \$22,100 in capital improvement funds for the installation of a new potable water system at Camp Fresno **(Requires 5 affirmative votes)** – PR&CS
Action Taken:
- K. * Award a requirements contract to Triangle Rock Products a division of Vulcan Materials Co. of Fresno for Portland Cement – General Services Dept./Public Works Dept.
Action Taken:
- L. Award a contract to Insituform Technologies, Inc. for sewer rehabilitation in Third Street and Blackstone, California, Church, Clovis, Elm and Shields Avenue – General Services Dept./Dept. of Public Utilities
Action Taken:
- M. * Award a requirements contract to American AVK Company of Fresno for 5 - 1'4" fire hydrants and hydrant burys – General Services Dept./Dept. of Public Utilities
Action Taken:
- N. * Award a contract to Steve Dovali Construction of Fresno to construct water well site improvements at Pump Station 46A – General Services Dept./Dept. of Public Utilities
Action Taken:
- O. * Award a contract to Steve Dovali Construction of Fresno for installation of a 16" water main in Grantland Avenue and Parkway Drive from Bullard Avenue to Herndon Avenue, base bid and add alternate 1 – General Services Dept./Public Works Dept.
Action Taken:
- P. * Award a contract to Spiniello Companies of Santa Fe Springs, CA for CIPP liner for Herndon Avenue Interceptor Capacity Enhancements, Phase 2 – General Services Dept./Dept. of Public Utilities
Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- Q. * Award a contract to Kelly C. Broyles Construction of Fresno for installation of 8" water mains in Cornell, Michigan, Princeton, Brown, Harvard and Terrace Avenues – General Services Dept./Public Works Dept.
Action Taken:
- R. * Award a requirements contract to Whiting Systems, Inc. of Alexander, AR for Fresno Area Express to furnish and install a roll over combination vehicle washer – General Service Dept./Fresno Area Express
Action Taken:
- S. Reject all bids for Fresno Yosemite International Airport Reconstruction of taxiways B6, B10, B12, C12 and removal of Taxiway B9 – General Services Dept./Dept. of Transportation/Public Works Dept.
Action Taken:
- T. * Award a contract to John Gorsky Construction Co. of Visalia, CA for Van Ness Avenue installation of an 8" water main between Gettysburg and Ashlan Avenues – General Services Dept./Public Works Dept.
Action Taken:
- U. * **RESOLUTION** - To continue providing salary differential benefit and the City's portion of the employees' health and welfare contribution for permanent City employees who have been called to active duty as a result of the ongoing Middle Eastern conflict – City Manager's Office
Action Taken:
- V. **RESOLUTION** - Dedicating certain city-owned property for water pump station purposes located at Woodward Park – Public Works Dept.
Action Taken:
- W. Accept a Federal Highway Administration Grant in the amount of \$500,000 to be used for the operation and maintenance costs of the Traffic Operations Center – Public Works Dept.
Action Taken:
1. * **RESOLUTION** – 92nd amendment to AAR No. 2004-209 appropriating \$500,000 to be used for the operation and maintenance costs of the Traffic Operations Center **(Requires 5 affirmative votes)**
Action Taken:
- X. Consideration of a relinquishment agreement with the California Department of Transportation for Old State Route 41 from Friant Road to the Fresno/Madera County line – Public Works Dept.
Action Taken:
1. **RESOLUTION** – Authorizing the Public Works Director or his designee to sign the agreement on behalf of the City of Fresno
Action Taken:
- Y. Approve a freeway agreement with the California Department of Transportation for Freeway 180 from Marks Avenue to 0.1 miles west of Freeway 99 – Public Works Dept.
Action Taken:
1. **RESOLUTION** – Authorizing the Public Works Director or his designee to sign the agreement on behalf of the City of Fresno
Action Taken:
- Z. Approve Resolution of Intention No. 1041-D to vacate a portion of the Mariposa – "U" alley north of Divisadero Street – Public Works Dept.
Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- AA. Approve the acquisition of street easement from APN 481-050-05 for the installation of traffic signals at Jensen and Peach Avenues – Public Works Dept.
Action Taken:
- BB. **RESOLUTION** – Approving the application for and acceptance of Safe Route to School Grant funds – Public Works Dept.
Action Taken:
- CC. * Approve a Home Investment Partnerships (HOME) Program Community Housing Development Organization (CHDO) Agreement between the City of Fresno and Central Community Development Center in the amount of \$750,000 for the construction of 19 affordable rental housing units for disabled persons – Planning and Development Dept.
Action Taken:
- DD. **RESOLUTION** - Requesting the House Appropriations Subcommittee on Homeland Security restore the funding for the continuation of the Metropolitan Medical Response System Program (MMRS) – Fire Department
Action Taken:
- EE. Approve Contract Change Order No. 9 for Convention Center Parking Structure Project – Public Works Dept.
Action Taken:
- FF. Approval of a construction and demolition diversion ordinance – Dept. of Public Utilities
1. **BILL – (For introduction)** – Amending the Fresno Municipal Code relating to solid waste
Action Taken:

2. **GENERAL ADMINISTRATION**

3. **CITY COUNCIL**

- A. Direct staff to work with the County of Fresno to remove the truck route designation for Fowler Avenue between Freeway 180 and Jensen Avenue – Council President Dages
Action Taken:
- B. Consider approval for a Council override vote of Ordinance No. 2005-44 vetoed by Mayor Autry on May 16, 2005 (***Council action to override Mayoral veto requires 5 affirmative votes***) – Councilmember Sterling
Action Taken:
1. **ORDINANCE NO. 2005-44** – Amending Subsection (f) of Section 7-546 of the Fresno Municipal Code relating to permissible games in a card room
Action Taken:
- C. Request staff to return to Council by August 16, 2005 with action items regarding the adjustment of development impact fees - Councilmember Calhoun
Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS

9:00 A.M. A. SCHEDULED COMMUNICATION -

B. UNSCHEDULED COMMUNICATION – Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date.

9:30 A.M. Discussion regarding request from KMJ Radio to place advertising banners on city street lights – Public Works Dept.

10:00 A.M. #1 ACQUISITION OF A TIME AND ACTIVITY SOFTWARE AND BUSINESS INTELLIGENCE/ANALYTICS SOFTWARE:

a. * Authorize the City's Chief Information Officer to negotiate and execute a contract and any necessary related documents for Kronos Workforce Central software licenses and related implementation services and three years of ongoing support and maintenance; subject to appropriation of funds

Action Taken:

b. * Authorize the City's Chief Information Officer to negotiate and execute a contract and any necessary related documents for Cognos Metrics Manager software licenses and related implementation services and three years of ongoing support and maintenance; subject to appropriation of funds

Action Taken:

c. Approve the acquisition of necessary additional hardware from Govstor, Immix Technologies and Oracle; subject to appropriation of funds

Action Taken:

d. * Authorize the City Controller to select, negotiate and enter into a financing agreement with a firm for leasing services to arrange the lease acquisition of Kronos Workforce Central software and Cognos Metrics Manager software and respective related implementation services, support and maintenance contracts and hardware for an amount not to exceed \$1,555,000; subject to appropriation of funds

Action Taken:

e. * Authorize the Chief Information Officer to negotiate and enter into a Termination Rights Agreement with Immix Technology and/or Kronos, Inc., if required, under a financing agreement with City's lender for lease acquisition of Kronos Workforce Central software licenses

Action Taken:

f. * Authorize the Chief Information Officer to negotiate and enter into a Termination Rights Agreement with Cognos Corporation, if required, under a financing agreement with City's lender for lease acquisition of Cognos Metrics Manager software licenses

Action Taken:

g. * **RESOLUTION** - 58th amendment to AAR No. 2004-209 appropriating \$1,831,900 for the acquisition of Kronos Workforce Central software and Cognos Metrics Manager software and associated implementation and hardware costs **(Requires 5 affirmative votes)**

Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

10:00 A.M.#2 HEARING to consider change of services for Annexation No. 73, Tract 5137, Community Facilities District No. 2 - Public Works Dept.

Action Taken:

- a. **RESOLUTION** - Authorizing the levy of an amended special tax and setting an amended appropriations limit for Annexation No. 73 (Tract No. 5137) of Community Facilities District No. 2

Action Taken:

- b. **RESOLUTION** – Calling special mailed-ballot election for Annexation No. 73 (Tract No. 4137) of Community Facilities District No. 2

Action Taken:

- c. **RESOLUTION** – Declaring election results

Action Taken:

- d. **RESOLUTION** – Changing maximum special tax for Annexation No. 73 (Tract No. 5137) of Community Facilities District No. 2

Action Taken:

- e. * **BILL** – Amending and modifying Ordinance No. 2004-82, and levying an amended special tax for the property tax year 2005-2006 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 73

Action Taken:

10:15 A.M. HEARING to consider Community Facilities District No. 2, Annexation No. 91, Final Tract Map No. 5310 – Public Works Dept.

Action Taken:

- a. **RESOLUTION** – Annexing territory to Community Facilities District No. 2, Annexation No. 91, Final Tract Map No. 5310 and authorizing the levy of a special tax

Action Taken:

- b. **RESOLUTION** – Calling a special mailed-ballot election

Action Taken:

- c. **RESOLUTION** – Declaring election results

Action Taken:

- d. * **BILL** – Levying a special tax for the property tax year 2005-2006 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 91, Final Tract Map No. 5310

Action Taken:

- e. **RESOLUTION** – Approving the Final Map of Tract No. 5310 and accepting dedicated public uses therein; authorize the Public Works Director, Public Utilities Director, Planning and Development Director, and Fire Chief to execute the necessary documents – Planning and Development Dept.

Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

- 10:20 A.M. HEARING** to consider Community Facilities District No. 2, Annexation No. 92, Final Tract Map No. 5396 – Public Works Dept.
Action Taken:
- a. **RESOLUTION** - Directing preparation of a modified report analyzing impact of proposed change of services and increase in probable special tax for proposed modification to Resolution of Intention 2005-141 (to annex Tract No. 5396 as Annexation No. 92 to the City of Fresno Community Facilities District No. 2 and to authorize levy of a special tax)
Action Taken:
 - b. **RESOLUTION** - Receiving and approving the modified District Report and modifying Resolution of Intention No. 2005-141 for Annexation No. 92, to the City of Fresno Community Facilities District No. 2
Action Taken:
 - c. **RESOLUTION** – Of intention to annex Tract No. 5396 as Annexation No. 92 to the City of Fresno Community Facilities District No. 2, and authorizing the levy of a special tax
Action Taken:
 - d. **RESOLUTION** – Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax
 - e. **RESOLUTION** – Calling a special mailed-ballot election
Action Taken:
 - f. **RESOLUTION** – Declaring election results
Action Taken:
 - g. * **BILL** – Levying a special tax for the property tax year 2005-2006 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 92, Final Tract Map No. 5396
Action Taken:
- 10:25 A.M. HEARING** to consider Community Facilities District No. 2, Annexation No. 93, Final Tract Map No. 5141 – Public Works Dept.
Action Taken:
- a. **RESOLUTION** – Annexing territory to Community Facilities District No. 2, Annexation No. 93, Final Tract Map No. 5141 and authorizing the levy of a special tax
Action Taken:
 - b. **RESOLUTION** – Calling a special mailed-ballot election
Action Taken:
 - c. **RESOLUTION** – Declaring election results
Action Taken:
 - d. * **BILL** – Levying a special tax for the property tax year 2005-2006 and future tax years within and relating to Community Facilities District No. 2, Annexation No. 93, Final Tract Map No. 5141
Action Taken:
- 10:30 A.M. HEARING** to consider adopting a resolution vacating a portion of Tuolumne Street between the Broadway –Fulton alley and Fulton Street (R.I. 1040-D) – Public Works Dept.
Action Taken:
- a. * **RESOLUTION** – Approving the vacation of a portion of Tuolumne Street between the Broadway-Fulton alley and Fulton Street and reserve a public utility easement over the entire area to be vacated
Action Taken:
- 10:45 A.M. WORKSHOP** to consider implementation and use of traffic signal impact fees and implementation of new Community Facilities District – Council President Dages
- 2:00 P.M.#1** **CONTESTED CONSENT CALENDAR**

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

2:00 P.M.#2

CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR** – Government Code Section 54957.6
City Negotiator(s): Ruth F. Quinto
Employee Organization(s):
1. Fresno Airport Public Safety Supervisors (FAPSS)
2. Fresno City Employees Association (FCEA)
3. International Union of Operating Engineers, Local 39
Action Taken:
- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** - Government Code Section 54956.9, subdivision (a)
1. **Case Name:** California Department of Transportation vs. City of Fresno, et al. (Spalding Wathen, real party in interest)
2. City of Fresno v. Manuel Ernest Chavoya, III, Dollar Rent-A-Car, Prime Labor, Inc. and Does 1 through 25
Action Taken:
- C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** - Government Code Section 54956.9, subdivision (c)
Significant Exposure to Litigation:
1. California Department of Transportation vs. City of Fresno, et al. (Fancher Creek, real party in interest)
Action Taken:

2:00 P.M.#3

CLOSED SESSION ANNOUNCEMENTS (IF ANY)

- 2:30 P.M. *** Authorize the Director of Aviation to negotiate, accept, and sign the Transportation Services Agreement with Frontier Airlines as noted in the DOT 2003 Small Community Air Service Grant – Dept. of Transportation
Action Taken:

2:45 P.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of May 10 and May 17, 2005

Action Taken: To be heard at 4:30 p.m.

- A. CONTINUED HEARING** to consider adoption of a resolution approving Five-Year Redevelopment Implementation Plans for the Merger No. 1, Merger No. 2, and the Fresno Air Terminal Redevelopment Project Area
Action Taken: To be heard at 4:30 p.m.
- B.** Request update from RDA Committee on the Appointment of RDA Director. - Councilmember Calhoun
Action Taken: To be heard at 4:30 p.m.

3:00 P.M. **WORKSHOP** regarding timing of construction of required public improvements for various land use entitlement applications – Public Works Dept.

3:30 P.M. **WORKSHOP** regarding San Joaquin Air Pollution Smart Growth – Councilmember Boyajian

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

- 4:00 P.M.** **HEARING** to consider Rezone Application No. R-04-105, and environmental findings, filed by Ralph Sidur, pertaining to 0.42 acres of property located on the north side of E. Olive Avenue between N. Ninth and N. Eleventh Streets (***Property located in District 7***) - Planning and Development Dept.
Action Taken:
- a. Consider and adopt Environmental Assessment No. R-04-105/TPM-2004-40, Finding of Conformity to the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)
Action Taken:
 - b. **BILL** - Amending the Official Zone Map to rezone the subject property from the R-A (*Single Family Residential-Agricultural*) zone district to the R-1 (*Single Family Residential*) zone district
Action Taken:
- 4:05 P.M.** **HEARING** to consider Rezone Application No. R-05-05, and environmental findings, filed by R.W. Greenwood Associates, Inc., on behalf of Paul DiTomaso, pertaining to 7.28 acres of property located on the west side of N. Brawley Avenue, must south of the W. Gettysburg Avenue alignment between W. Ashlan and W. Shaw Avenues (***Property located in District 1***) – Planning and Development Dept.
Action Taken:
- a. Consider and adopt Environmental Assessment No. R-05-05/TPM-2004-38, Finding of Conformity to the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)
Action Taken:
 - b. **RESOLUTION** – Approving the Street alignment and width of a proposed public street within the boundaries of Vesting Tentative Parcel Map No. 2004-38
Action Taken:
 - c. **BILL** - Amending the Official Zone Map to rezone the subject property from the M-3 (*Heavy Industrial*) zone district to the M-1 (*Light Manufacturing*) zone district
Action Taken:
- 4:10 P.M.** **HEARING** to consider Rezone Application No. R-04-87, and environmental findings, filed by Spencer Enterprises, pertaining to 6.70 acres of property located on the east side of South Clovis Avenue between East Grove and East Byrd Avenues (***Property located in District 5***) – Planning and Development Dept.
Action Taken:
- a. Consider and adopt Environmental Assessment No. R-04-87/T-5376, Finding of Conformity to the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)
Action Taken:
 - b. **BILL** - Amending the Official Zone Map to rezone the subject property from the AE-20 (*Exclusive Twenty Acre Agricultural – Fresno County*) zone district to the R-1/UGM(*Single Family Residential/Urban Growth Management*) zone district
Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

- 4:15 P.M.** **HEARING** to consider Rezone Application No. R-04-90, and environmental findings, filed by the Kennedy Family Trust, pertaining to 1.6 acres of property located on the southwest corner of Golden State Boulevard and Market Street ***(Property located in District 2)*** – Planning and Development Dept.
Action Taken:
a. Consider and adopt Environmental Assessment No. R-04-90, Finding of Conformity to the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)
Action Taken:
b. **BILL** - Amending the Official Zone Map to rezone the subject property from the R-1-C *(Single Family Residential, minimum 9,000 square foot lot area)* zone district to the C-6 *(Heavy Commercial)* zone district
Action Taken:
- 4:20 P.M.** **HEARING** to consider Rezone Application No. R-04-76, and environmental findings, filed by Doug Oliver, pertaining to 0.39 acre of property located on the north side of E. Olive Avenue between N. Millbrook Avenue and N. Eighth Street ***(Property located in District 7)*** – Planning and Development Dept.
Action Taken:
a. Consider and adopt Environmental Assessment No. R-04-76/TPM-2004-26, Finding of Conformity to the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)
Action Taken:
b. **BILL** - Amending the Official Zone Map to rezone the subject property from the R-A *(Single Family Residential-Agricultural)* zone district to the R-1 *(Single Family Residential)* zone district
Action Taken:
- 4:25 P.M.** **HEARING** to consider Rezone Application No. R-04-22, and environmental findings, filed by Ciao Properties, LLC, pertaining to approximately 37.5 acres of property located on the northeast corner of N. Grantland and W. Shaw Avenues ***(Property located in District 2)*** – Planning and Development Dept.
Action Taken:
a. Consider and adopt Environmental Assessment No. R-04-22, Finding of Conformity to the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)
Action Taken:
b. **BILL** - Amending the Official Zone Map to rezone the subject property from the AE-5/UGM *(Exclusive Five Acre Agricultural/Urban Growth Management)* zone district to the C-3/UGM/cz *(Regional Shopping Center/Urban Growth Management/conditions of zoning)* zone district
Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

4:30 P.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of May 10 and 17, 2005

Action Taken:

- A. **CONTINUED HEARING** to consider adoption of a resolution approving Five-Year Redevelopment Implementation Plans for the Merger No. 1, Merger No. 2, and the Fresno Air Terminal Redevelopment Project Area

Action Taken:

1. **RESOLUTION** - Approving the proposed updated Five-Year Implementation Plans for the Merger No. 1 Project (Central Business District, Chinatown Expanded, Convention Center, Fulton, Jefferson, Mariposa, South Van Ness Industrial, West Fresno I, West Fresno II, and West Fresno III), the Merger No. 2 Project (Fruit/Church, and Southwest Fresno General Neighborhood Renewal Area), and the Fresno Air Terminal Redevelopment Project Area. (**Agency action**)

Action Taken:

- B. Request update from RDA Committee on the Appointment of RDA Director - Councilmember Calhoun

Action Taken:

ADJOURN AGENCY

SCHEDULED COUNCIL HEARINGS AND MATTERS

June	14 -	9:30 A.M.	Introduction of Fresno Citizen Corp and AmeriCorps Programs
June	14 -	10:00 A.M.	Presentation by the California Local Government Commission and Paul Crawford of Crawford-Multari Associates regarding the results of the W. Shaw Avenue activity center land use workshop held in Fresno May 2 and 3, 2005 – Planning and Dev. Dept.
June	14 -	10:15 A.M.	Consideration of an appeal of the Fresno City Planning Commission action on April 20, 2005, to uphold the Planning Director's action approving Conditional Use Permit Application No. C-04-261, filed by Ellen Owens, PMS Architects
June	14 -	11:00 A.M.	Direction to staff regarding proposed charter amendments – Councilmember Duncan
June	14 -	1:30 P.M. – 5:30 P.M.	Continued Budget discussions
June	14 -	5:00 P.M.	Cycle I Trimester Plan Amendments – Planning and Development Dept.
June	21 -	10:00 A.M.	HEARING re: CFD No. 2, Annexation No. 94, Final Tract Map No. 5215
June	21 -	10:05 A.M.	HEARING re: CFD No. 2, Annexation No. 95, Final Tract Map No. 5196
June	21 -	10:10 A.M.	HEARING re: CFD No. 2, Annexation No. 96, Final Tract Map No. 5210
June	21 -	10:15 A.M.	HEARING re: CFD No. 2, Annexation No. 97, Final Tract Map No. 5395
June	21 -	10:20 A.M.	HEARING re: Change of services for Tract 5258, Annexation No. 81, Community Facilities District No. 2
June	21 -	10:25 A.M.	HEARING re: Change of services for Tract 5295, Annexation No. 82, Community Facilities District No. 2
June	21 -	10:30 A.M.	HEARING re: Change of services for Tract 5237, Annexation No. 83, Community Facilities District No. 2
June	21 -	10:35 A.M.	HEARING re: Change of services for Tract 4983, Annexation No. 31, Community Facilities District No. 2
June	21 -	10:40 A.M.	HEARING re: Change of services for Tract 4598, Annexation No. 61, Community Facilities District No. 2
June	21 -	10:45 A.M.	HEARING re: amendment of the City of Fresno MFS establishing impact fees for the Copper River Ranch area
June	21 -	2:30 P.M.	HEARING re: draft FY 06 Annual Action Plan – Planning and Development Dept.
June	21 -	3:00 P.M.	HEARING to consider resolution of public use and necessity for the acquisition of fee title for the development of pump station 61A on property located on the South Side of Butler Avenue between Cedar and Chance Avenues (APN 471-070-05 and is owned by Hanoians Inc.) Public Works Dept.

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

June	28 -	10:00 A.M.	HEARING re: vacation of a portion of the Mariposa-"U" alley north of Divisadero (R.I. No. 1041-D)
July	5 -	NO MEETING - COUNCIL VACATION	
July	12 -	NO MEETING - COUNCIL VACATION	
July	19 -	8:30 A.M.	Presentation of P.R.I.D.E. Certificates for the Summer Quarter
July	19 -	10:00 A.M.	Adoption of Finding of Conformity for long-term CVP contract renewal – Dept. of Public Utilities
July	19 -	10:15 A.M.	HEARING re: Tow Ordinance – Police Department
July	19 -	2:30 P.M.	HEARING re: Community Facilities District No. 2005-01 (Running Horse Development Project) – Public Works Dept.
June	26 -	10:00 A.M.	HEARING re: CFD No. 2, Annexation No. 99, Final Tract Map No. 5290
Aug.	2 -	NO MEETING - COUNCIL VACATION	
Aug.	9 -	NO MEETING - COUNCIL VACATION	
Aug.	23 -	10:30 A.M.	Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling
Sept.	6 -	NO MEETING - COUNCIL VACATION	
Sept.	13 -	NO MEETING - COUNCIL VACATION	
Oct.	18 -	NO MEETING - COUNCIL BREAK	
Nov.	15 -	10:30 A.M.	Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling

BUDGET HEARING SCHEDULE FY 2006

June	9 -	8:30 A.M. – 4:30 P.M.	Continued Budget discussions
June	14 -	1:30 P.M. – 5:30 P.M.	Continued Budget discussions

The Departments will be heard in the following general order:

1. Airports Department	9. Convention Center
2. Police Department	10. Fire Department
3. Finance Department	11. Planning and Development Department
4. General Services Dept.	12. Parks and Recreation Dept.
5. Personnel Department	13. Transportation Dept. (FAX)
6. Information Services Dept.	14. Economic Development Dept.
7. Department of Public Utilities	15. General City Purpose
8. Public Works Dept.	16. CDBG

(Future workshops – dates to be determined)

(June) WORKSHOP – Follow-up discussion regarding Caltrans discussion held 12/7/2004

WORKSHOP – Urban Forest

WORKSHOP regarding P.W. and Planning and Development Depts. entitlement application infrastructure requirements